

**Kirkland Transportation Commission
Meeting Notes
Wednesday May 25, 2016**

An audio recording of the meeting is available on the [Transportation Commission Page](#) of the City website.

Call to Order

Chair Neir called the meeting to order at 6:00 PM. Members Present: Kurt Ahrensfield, Ken Dueker, Lisa McConnell, Tom Pendergrass, John Perlic, Mike Snow, Kirkland Staff Present: David Godfrey, Joel Pfundt, Rod Steitzer; Public Works Department.

Review of past meeting notes

Notes from the April 27, 2016 meeting were unanimously approved with one edit to clarify that "Ken Dueker introduced himself, noting that he was formerly on the ~~facility~~ faculty of Portland State University and previously served on the Parking Advisory Board."

Items from the Audience

Jim Hunt, 12817 97th Ave. NE, observed that the Kirkland Save our Trails group is very upset about the proposed light rail connection between downtown Bellevue and the South Kirkland Park and Ride being discussed for inclusion in Sound Transit 3, and the group is opposed to any transit uses on the Cross Kirkland Corridor.

Introduction of staff

Dave Godfrey introduced Joel Pfundt as the new City of Kirkland Transportation Manager. He spent nine years on the Kirkland Transportation Commission and worked previously for the City of Redmond for 15 years. The Commission welcomed Mr. Pfundt.

Transportation Capital Improvement Program (CIP)

Rod Steitzer, in a follow up to last month's discussion, presented an enhanced 2017-2022 CIP sheet, including the explanations for recent modifications, Transportation Master Plan (TMP) goals and policies, project categories and summary information for each project category. Mr. Steitzer also demonstrated the Project Dashboard that is used to by CIP project engineers. The Commission appreciated the enhanced CIP sheet and discussed additional edits to further clarify and track CIP implementation. It was agreed that staff would provide quarterly CIP updates to the Commission.

Transportation Commission Work Plan and Mission Statement

Staff and the Commission discussed the results of the joint City Council and Transportation Commission meeting. It was agreed that the draft Work Plan project list would be modified by removing the Parking topic and adding an Annual Work Plan Update topic. The Work Plan would also be updated to include project timing and milestones. The Commission reviewed the Work Plan and suggested timing and milestones for each project, and directed staff to come back with an updated version for further review. Once that review is complete the amended Mission Statement and 2016-2017 Work Plan would be presented to City Council.

ST 3 Update

Staff stated that there will be early discussion amendments to the Draft ST3 System Plan at the April 28, 2106 ST Board Meeting. There will then be a ST Board Workshop on June 2 where revisions to the Draft ST3 System Plan will be presented. The Board is scheduled to take action on the final ST3 System Plan on June 23, 2016.

Updates from Commissioners/Staff

Staff reported on the following:

- Dueker suggested inviting Uber in to discuss with the Commission piloting shared rides at fixed-cost to Kirkland's park and rides to help solve intra-Kirkland transit needs.
- Snow reported Metro's Finn Hill Alternative Service Working Group is meeting in June and July. He will report meeting results in the future.
- Perlic suggested a joint meeting with the Bellevue Transportation Commission.
- McConnell reported that she volunteered at one of Kirkland's Bike Everywhere station, the event was very successful with cyclists from all over the region. David Malcom (who was in attendance at the meeting) was also recognized for volunteering.
- Neir reminded everyone that David Godfrey is retiring. He was recognized for his many years of excellent service staffing the Transportation Commission.

- Godfrey recognized the many outstanding Transportation Commissioners he has had the pleasure to work with over the years.

Meeting adjourned unanimously approved to adjourn at 8:32 PM.